

Office of Statewide Health Planning and Development

*Healthcare Workforce Development Division*

400 R Street, Room 330  
Sacramento, California 95811  
(916) 326-3700  
Fax (916) 322-2588  
www.oshpd.ca.gov/hwcdd



**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)  
MEETING AGENDA**

**Embassy Suites Hotel  
250 Gateway Boulevard, South San Francisco, CA 94080  
650-589-3400**

**Tuesday, March 24, 2009  
8:30 a.m. – 5:00 p.m.**

1. **Call to Order** Jimmy Hara, M.D., Chair
2. **Introduction of CHWPC Members and Statement of Recusal** CHWPC Members
3. **Approval of November 2008 Minutes** Jimmy Hara, M.D., Chair
4. **Correspondence** Manuela Lachica
5. **Executive Secretary's Report** Angela L. Minniefield, M.P.A.
6. **OSHPD Director's Report** David M. Carlisle, M.D., Ph.D.
7. **New Business**
  - a) Review of Nursing Legislation and Research Susan Chapman, R.N.
  - b) Review and approval of Registered Nurse Shortage Areas Methodology Dorian Rodriguez, RPSI
  - c) Review proposed Registered Nurse Funding Limits
  - d) Review of Family Nurse Practitioner/Physician Assistant Survey Results
  - e) Approval of Family Nurse Practitioner/Physician Assistant Base Application
  - f) Approval of Physician Assistant Mental Health Special Program Application
  - g) Approval of Family Practice Capitation Application
  - h) Public Comment on New Business
8. **Physician Assistant Special Program Presentations**

0901-01	Stanford University
0901-02	Keck School of Medicine - USC
0901-03	Samuel Merritt College
0901-04	University of California, Davis
0901-05	San Joaquin Valley College
0901-06	Riverside Community College
9. **Funding Discussion/Decision for Physician Assistant Special Programs**

**10. Registered Nurse Education Training Programs Capitation and Special Program Presentations**

0811-01	Copper Mountain College
0811-02	Azusa Pacific University
0811-03	California State University, Fresno*
0811-04	California State University, East Bay
0811-05	California State University, Stanislaus
0811-07	Fresno City College
0811-08	Dominican University of California*
0811-09	Mendocino Community College*
0811-10	College of the Canyons*
0811-11	American University of Health Sciences*
0811-12	University of San Diego, Hahn
0811-13	California State University, San Marcos
0811-06	Chabot College*

**11. Recess**

**Wednesday, March 25, 2009  
8:30 a.m. – 3:00 p.m.**

**12. Reconvene Meeting**

**13. Resume Registered Nurse Education Training Programs/Capitation and Special Programs Presentations**

0811-14	Mount St. Mary's
0811-15	College of the Siskiyous*
0811-16	Riverside Community College
0811-17	Victor Valley Community College
0811-18	National University
0811-19	California State University, Chico
0811-20	Los Angeles County College*
0811-21	Merced College

**14. Funding Discussion/Decision for Registered Nurse Programs**

**15. Public Comment**

**16. Adjournment**

**Jimmy Hara, M.D., Chair**

---

\*These Registered Nurse Education programs are applying for Capitation and Special Program Funding Categories and will give both presentations within the allotted time. Ten minutes will be allowed for the Capitation presentation and five additional minutes for the Special Program presentation. All others will be allowed a maximum of ten minutes for their presentation. The time frames do not include questions and answers from Commission members.

Every effort will be made to address each agenda item as listed, however, the agenda order is tentative and subject to change without prior notice.

Pursuant to the American's with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Yolanda Avalos-Troyer at (916) 326-3755 or [yavalos@oshpd.ca.gov](mailto:yavalos@oshpd.ca.gov). OSHPD will ensure that it makes every effort to fulfill the request.